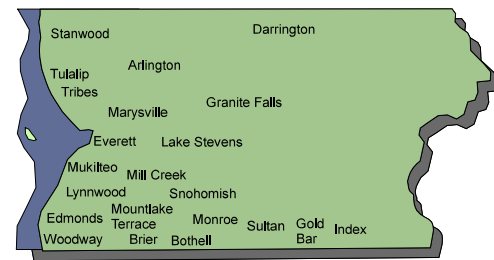


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



EXECUTIVE COMMITTEE

Wednesday, June 3, 2020

Online via Zoom

12:00 p.m. – 1:15 p.m.

MEETING MINUTES

Participating Members:

Barbara Tolbert	City of Arlington, SCT Vice-chair
Paul Ellis	City of Arlington, MAG Co-chair
Melissa Cauley	Community Transit, ICC Co-chair
Allan Giffen	City of Everett, PAC Co-chair
Brett Gailey	City of Lake Stevens, SCT Co-chair
Nate Nehring	Snohomish County Council, SCT Co-chair
Dave Somers	Snohomish County Executive, SCT Vice-chair
Barb Mock	Snohomish County PDS, PAC Co-chair
Doug McCormick	Snohomish County Public Works, ICC Co-chair
Phil Lovell	CAB Co-chair

Other Attendees/Presenters:

Russell Wiita	Snohomish County Councilmember Nehring's office
Ken Klein	Snohomish County Executive's office
Ikuno Masterson	Snohomish County PDS
Steve Toy	Snohomish County PDS
Kelly Snyder	Snohomish County Public Works Director
Cynthia Pruitt	SCT Coordinator

- 1. Call to Order:**
Brett Gailey called the meeting to order at 12:01 p.m.
- 2. Roll Call:**
Roll call was taken and attendance noted as shown above.
- 3. Approval of Minutes**
Nate Nehring made a motion to approve the minutes of 5-6-20. Dave Somers seconded and the motion passed unanimously.
- 4. Treasurer's Reports**
The reports were accepted.
- 5. Action Items**
 - a. Agenda Bill: 2021 Buildable Lands Report Methodology**
Steve Toy described the action on the agenda for the Steering Committee meeting after summarizing the committee's discussion in May.

b. Agenda Bill: 2021 Dues Assessments

Cynthia Pruitt walked the members through the Agenda Bill, confirming the assumptions used to draft the 2021 expenses and dues. The members confirmed the intent to start SCT restructuring in 2021.

c. Approve Agenda for June 24, 2020

Nate Nehring made a motion to approve the June 24, 2020, Steering Committee agenda. Dave Somers seconded and the motion passed unanimously.

6. Discussion/Briefing Update Items

a. STP/CMAQ County Competition

Doug McCormick summarized the steps taken for the Regional STP/CMAQ Competition. Then he and Melissa Cauley described the Countywide Competition coming up.

7. Coordinator's Report

Ms. Pruitt described two presentations that Forterra would like to make to SCT committees. The members suggested that they start with a presentation to the PAC and then to the Steering Committee.

She suggested that a "thank you" card be sent behalf of the Executive Committee to Bill Grosse and Angie Sievers on who are leaving the CAB.

Allan Giffen, who is retiring at the end of the month, spoke about how SCT has grown into better collaboration over the years and how unique it is among the counties. He thanked Cynthia Pruitt, Steve Toy and Barb Mock.

8. Future Executive Committee Agenda Items

No changes at this time

9. Next Meeting

July 1, 2020, 12:00 pm – 1:15 pm

10. Adjournment

Allan Giffen made the motion to adjourn and Nate Nehring seconded it. Brett Gailey adjourned the meeting at 12:33 p.m.

NOTE: The complete discussion held regarding all agenda topics for this meeting is on file (via recording) in PDS until six years from December 31st of this year.